

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Thursday, September 1, 2016 at 2:00 p.m. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the August 2, 2016 Meeting
7. Discussion and Consideration of Grade Placement for Receptionist II in the Clerk of Courts as Part of the Carlson Dettmann Market Study
8. Discussion and Consideration of Establishing the 2017 Health and Dental Insurance Premium Rates
9. Discussion and Consideration of Changes to Policy 123, Resignations and Discharges
10. Discussion and Consideration of Changes to the Driver Qualification Policy
11. Discussion and Consideration of Wage Changes for Positions Listed on the Miscellaneous Wage Schedule
12. Discussion and Consideration of Wage Stipend for Interim Land Conservationist
13. Update Regarding Correctional Officer Recruitment
14. Introduction of New Labor Attorney, Kyle Gulya with von Briesen & Roper, S.C.
15. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for, specifically for conducting public business, which, because of bargaining reasons, requires a closed session, namely, developing negotiation strategies for collective bargaining. The meeting is closed pursuant to section 19.85(1)(e) of the Wisconsin Statutes.
16. Approval of Leave of Absence Requests
17. Review of Salary, Wage, and Status Changes
18. Review of Orientation Period Reports
19. Committee Member Reports
20. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations
21. Future Agenda Items

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors, Thursday, September 2, 2016 – Continued – Page 2**

- 22. Determine Future Meeting Dates and Times
- 23. Adjournment

**Future Meetings – Tentative Schedule**

Regular Meeting – Tuesday, September 20, 2016 – 9:00 a.m.

Regular Meeting – Tuesday, October 4, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

**DODGE COUNTY CLERK**

**AUG 30 2016**

**DODGE COUNTY, WIS.**

4:13 p.m.  
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